



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
May 10, 2016
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, May 10, 2016 in the First Floor Meeting Room of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by M.Connealy, seconded by Rogers, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for April were approved, upon motion by Schold, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The minutes of the last meeting were approved upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The following Miscellaneous Receipts in the amount of \$1,525,374.67 and fund balances were approved upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

ZONING PERMITS	435.00
AIRLINE TAX FROM STATE	2,237.51
CARLINE TAX FROM STATE	8,003.12
CO CLERK-FILING & RECORDING FEES	2,810.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	2,433.76
CO CLERK-MISC FEES	199.39
ADVERTISING -LIQUOR LICENSE	50.00
LIQUOR LICENSE	250.00
DISTRICT COURT-FILING FEES	650.00
DISTRICT COURT-COURT COST REFUNDS	50.00



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DISTRICT COURT-MISC FEES & REVENUE	673.21
DISTRICT COURT-FEES & COST	15.00
CO COURT-MISC FEES	119.00
ELECTION REIMBURSEMENT_BWDD	40.00
CO ATTY FEES-CHECK COLLECTION	10.00
OVERLOAD FINES - 25% COUNTY SHARE	231.25
INTEREST ON INVESTMENTS	2,445.82
MISC REVENUE - CO FORECLOSURE PROPERTY SALE	2,060.00
MISC REVENUE- PT. REFUND ON CO. BURIAL	280.55
MISC REVENUE - POSTAGE REFUND CO.COURT	11.80
HIGHWAY/STREET ALLOCATION	77,572.87
MOTOR VEHICLE FEES	23,362.02
ROAD-MISC REVENUE: TRANSFER FROM GENERAL	200,000.00
CO CLERK-PRESERVATION & MODERNIZATION	490.00
JUVENILE DIVERSION	125.00
STOP	400.00
INHERITANCE TAX- William Darlaston Henneberg	17,556.00
INHERITANCE TAX - Florence Osterberg Estate	9,035.11
INHERITANCE TAX- Kathryn L. Shafer Estate	1,883.60
PLAT BOOKS	87.00
INHERITANCE REVENUE - Payback Funds	100,000.00
911 WIRELESS SERVICE FUND	4,764.87
COUNTY 911 SURCHARGE	4,718.95
OVERLOAD FINES - 75% STATE SHARE	693.75
COUNTY COURT FINES-REGULAR	16,152.07
COUNTY COURT BOND FORFEITURES	338.00
CRAIG FIRE - GENERAL	43.19
DECATUR FIRE - GENERAL	1,146.78
DECATUR FIRE - BOND	569.24
LYONS FIRE -GENERAL	567.66
LYONS FIRE -BOND	161.53
OAKLAND FIRE -GENERAL	75.18
COURT FINES - TEKAMAH CITY VIOLATION	30.00
REAL PROPERTY TAX CREDIT	834,700.05
IN LIEU TAXES-1957 PRIOR	2,727.42
IN LIEU TAXES- 5% GROSS REVENUE	171,918.47
MFO MONEY FROM STATE	33,250.00

Upon motion by Schold, seconded by Newill, the Board went into *Executive Session* with Attorney Dave Drew at 9:12 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



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Upon motion by M.Connealy, seconded by Brummond, the Board went back into Regular Session at 9:22 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Kevin Brenneis from Brenneis Insurance gave an **annual property insurance update**. He answered the board's questions and concerns of coverage and reviewed the additions and changes to the insurance plan for the year May 1, 2015-April 30, 2016.

Sue Warner with Blue Cross Blue Shield visited with the Board about the Blue Cross Blue Shield rates effective July 1, 2016. Overall Burt County will see a rate increase of 6%. She also presented information about TeleHealth Services that will be offered starting July 1, 2016. The Board reviewed the benefits options for **health and dental insurance benefits and offerings**. After discussions, the Board decided to renew the following enrollments:

Health Ins with Blue Cross Blue Shield (PPO \$1500 deductible)

Dental Ins with Blue Cross Blue Shield (option 3)

Option for Section 125 plan with First Concord

Motion by Schold, seconded by Brummond, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Noted and placed on file: 2016-2017 Membership Statement from Northeast Nebraska Economic Development District, Burt County continues to support them with our membership. A letter from State of Nebraska Emergency Management Agency pronouncing the closeout of FEMA Disaster 1924; being a Flooding incident period of June 1, 2010-August 29, 2010, and a period of performance from July 15, 2010-July 14, 2014.

Jeff Quist visited the board about a potential Bell Creek Reservoir, he explained that the Washington County Board of Supervisors submitted a letter to Lower Elkhorn NRD in opposition and expressed their intentions to not close any roads impacted by the project. After discussion, the Board decided to not submit any correspondence to the NRD at this time.

NACo (National Association of County Officials) membership pros and cons were discussed. M.Connealy moved to join NACo, Brummond seconded the motion, roll call vote followed: Ayes- Brummond, M.Connealy, Newill and Morrow. Nays- Schold, Rogers and T.Connealy. Burt County will join NACo.

Peggy Smith has let the board know that she intends to retire at the end of 2016. She has several duties: Highway Superintendent/Zoning Administrator/ Surveyor Office. She will work on an ad for local advertisement for job duties and certification requirements for the job.

Upon motion by Schold, seconded by Newill, the Board went into *Executive Session* with Co. Attorney Frank Barron at 10:45 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.



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Upon motion by Schold, seconded by Rogers, the Board went back into Regular Session at 10:49 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Co. Attorney Barron also discussed with the Board residency requirements for County Burials.

There being no further business to come before the Board at this time, the meeting adjourned at 11:28 A.M. until 9:00 A.M., May 31, 2016.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.